

**SUMMARY
AGENDA
July 1, 2004**

1. Presentations

- 1.01 Presentation of plaque to George Marshall
- 1.02 Chris G. Kumnick - Environmental Health Services
- 1.03 Hoke Thomas - Thomas Brothers Hydro, Inc.

2. Call to order

- 2.01 Call To Order By Chairman

3. Roll Call

- 3.01 Roll Call - **Chairman Little, Comms. Ayers, Turner, Green, Palmer & Atha**

4. Pledge of Allegiance & Invocation

- 4.01 Pledge of Allegiance & Invocation

5. Adoption of Agenda

- 5.01 Additions/Deletions

6. Acceptance of Minutes

- 6.01 May 27, 2004 - **Approved**
- 6.02 June 1, 2004 Budget Adoption Meeting - **Approved**
- 6.03 June 1, 2004 - **Approved**

7. Unfinished Business

- 7.01 Decision on Indigent Burial Policy - **Approved \$500.00 w/ amendment to policy regarding residency requirements**
- 7.02 Proposal from The Potts Company - Courtroom Benches for new Government Building - **Approved**
- 7.03 Lighting Agreement - Monroe Utilities Network - Jail Addition - **Approved w/ conditions**

8. Confirmation of Walmart Incentive Program

- 8.01 Walmart Incentive Program - **Approved**

9. Personnel Matters

- 9.01 New Hires & Promotions (for the record) - **Approved**
- 9.02 Sheriff's Office request for approval of promotional opportunity - **Approved**

10. Financial Matters

- 10.01 Purchases & Contracts of \$2500 and over - **Approved**
- 10.02 Refunds (for the record) - **Approved**
- 10.03 ACCG Master Lease - **Approved**

11. Refund Requests

- 11.01 - Robert W. Von Itter & Katherine P. Von Itter - **Approved**

12. Renaming of Tennis Courts at Hammond Park

- 12.01 Request to rename Hammond Park courts for Mr. Pat Baccus - **Approved**

13. Appointments

- 13.01 Board of Tax Assessors - **Glen Barton, Robert Hawk**
- 13.02 Impact Fee Advisory Committee - Districts 2 & 6 - **Stuart Oberman – Dist. 2 & Max Laseter – Dist. 6**
- 13.03 Personnel Advisory Board - **Rick Fleming**

14. Contracts

- 14.01 Harris Custom Programming, Inc. - **Tabled**
- 14.02 Charles Teasley - **Approved**
- 14.03 Tonya Byrd - **Approved**

14.04 Greg Bullock - **Approved**

14.05 Regina Walker - **Approved**

14.06 Camella Boykin - **Approved**

14.07 Treadwell, Tamplin & Company - **Approved**

14.08 Law Enforcement Contract - City of Social Circle - **Approved w/ revisions**

14.09 Law Enforcement Contract - City of Walnut Grove - **Approved w/ revisions**

14.10 FY 2005 Family Connection Contract - **Approved**

14.11 Maintenance Agreement - The Spacesaver Group - Clerk of Superior Court - **Approved**

15. Local Certification Acceptance

15.01 Change to County Road Inventory - **Approved**

16. Indigent Defense

16.01 Discussion - Status of Circuit Public Defender's Office funding - **Approved proposal**

17. Alcoholic Beverage License Application

17.01 Scott Garner - 19th Hole Grill at Providence Club - **Approved**

18. Public Facilities

18.01 Discussion & possible decision on Diversion Center roof - **Tabled**

19. Discussion - Proposed widening of S.R. 81 @ new Youth Middle School

19.01 Discussion - Proposed widening of S.R. 81 @ new Youth Middle School

20. Public Comment

20.01 - 5 minute limit

21. Announcements

21.01 Work Session immediately following this meeting

21.02 July 6, 2004 - 6:00 p.m. - Regular Monthly Meeting

21.03 July 29, 2004 - 6:00 p.m. - Called Monthly Meeting (tentative)

22. Executive Session

22.01

23. Adjournment

23.01 Adjournment